

The Court additionally understands that this settlement is contingent upon the satisfaction of the terms set forth in Exhibit A.

IT IS THEREFORE ORDERED, ADJUDGED, AND DECREED that the settlement, as set forth in Exhibit A is hereby approved.

The Court finds that the Guardian Ad Litem fees, and expenses associated with the litigation are fair, reasonable, and necessary. The Court finds further that the Guardian Ad Litem's services in this case were in the capacity of assessing the potential claims of entitlement and deciding what course of action should be taken on behalf of his ward, C.C. and therefore are taxed as costs. It is hereby Ordered that such costs, including Guardian Ad Litem fees, and expenses are approved and are to be paid out of the settlement amount and not in addition thereto.

SIGNED AND ORDERED this _____ day of _____, 2008.

The Honorable Hayden Head
Chief Judge, United States District Court